

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 21, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Kemp, seconded by Beety, and carried to approve the minutes of the December 7, 2009 meeting.

PUBLIC HEARING Mayor Kropp announced time for the special assessment hearing relating to levying the special assessments for the installation of sewer, water, and laterals adjacent to STH “29” from Riverside Park to 308 feet west. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS Laura Short, Director of the Main Street of Menomonie Program, requested free downtown parking from December 22, 2009 through January 8, 2010.

RESOLUTION NO. 24 levying special assessments for sanitary sewer & laterals, watermain & laterals for properties adjacent to STH “29” from the entrance of Riverside Park to 308' west was introduced and moved for adoption by Schwebs, seconded by Smith, and carried on roll call vote.

ORDINANCE regarding the increase in rates for solid waste site use was introduced by Traxler.

MOTION to waive the first reading was made by Kolve, seconded by Brogan, and carried.

MOTION to waive the second reading was made by Kemp, seconded by Beety, and carried.

MOTION to adopt the ordinance was made by Traxler, seconded by Kolve, and carried.

MOTION was made by Kemp, seconded by Brogan, and carried to approve the request from Main Street Menomonie, Inc. for free downtown parking from December 22, 2009 through January 8, 2010.

BUDGET MOTION to approve the 2010 proposed Stormwater Utility budget was made by Kolve, seconded by Beety, and carried on roll call vote.

MOTION was made by Beety, seconded by Solberg, and carried to approve the proposed Debt Service Expenditure and Revenue budgets for the tax increment districts:

- ▶ Fund 36 (TID #9 - AFG/Banks);
- ▶ Fund 37 (TID #10 - Wal-Mart);
- ▶ Fund 38 (TID #11 - Tech Park Phase II);
- ▶ Fund 39 (TID #12 - Ford Motor);
- ▶ Fund 42 (TID #13 - Quilling Property);
- ▶ Fund 43 (TID #14 - North Menomonie, blighted); and
- ▶ Fund 44 (TID #15 - Downtown, blighted).

MOTION was made by Smith, seconded by Gabriel, and carried on roll call vote to approve the Wakanda Waterpark Hours/Dates/Fees/Rules for the 2010 season, as proposed in the December 15, 2009 memorandum from Gary Barnett, Parks and Recreation Director.

MOTION was made by Beety, seconded by Kolve, and carried to approve the appointment of the following election officials for the 2010 / 2011 term.

ELECTION OFFICIALS

<u>WARDS</u>	<u>DEMOCRATIC PARTY</u>	<u>REPUBLICAN PARTY</u>
1 & 2	Lorraine Wilson Marlys Fahl Michael Saumer -½ day (a.m.) Velma Wilbur - ½ day (p.m.)	Helen Larrabee Betty Moldenhauer
3 & 4	Carolyn Maves Bob Hoyt Donna Boerner	Rosie Burns Cliff Abbate
5 & 7	Martha Brandly Lynn Dickmann - ½ day (a.m.) Joel Kulenkamp - ½ day (p.m.) Maggie Johnson – ½ day (a.m.)	Patricia Walker Roger Natwick

6	Mary Riordan – ½ day (p.m.)	
	Maxine Cook	Peg Baskin
	Gladys Waller	Donna Borner
	Mary Jean Nicholls	
8 & 9	Ann Mense	Charlotte Hamilton
	Janeene Gellerman - ½ day (a.m.)	Jean Wulf
	Gloria Snyder - ½ day (p.m.)	
	Joe Plouff	
10 & 11	Jane Hoyt	Debbie Cowles
	Warren Lang	Colleen Barcus – ½ day (a.m.)
	Lee Nicholls	Audrey Cropp – ½ day (p.m.)

ELECTION SUBSTITUTES

Gert Bresson	Arden Alexander
Harriet Christy – ½ day	Ardes Alexander
Wendy Dittmann	Vicki Anderson
Paulette Evans	Connie Bixby
Lois Flis – ½ day	Nancy Frank
Julie McNaughton – ½ day	Natalie Hathaway
John Mikkelson – ½ day	Andrea Johnson
Sandy Neverdahl	Forrest Lovett
Bill Neverdahl	Sharon Peterson
Jan O'Neill – ½ day preferred	Phil Sawin
Bill O'Neill – ½ day preferred	Earlene Way
Bill Schulman – ½ day	Berdena Weber
Annette Taylor	Barbara Welch
Peggy Weckmueller	
Steve Wood	

APPOINTMENTS MOTION was made by Solberg, seconded by Beety, and carried to approve the Mayor's recommendation and appoint Jan Pierce to the Police & Fire Commission for a five year term, ending in 2014.

MOTION was made by Soviak, seconded by Smith, and carried to approve the Mayor's recommendation and appoint Bob Peterson to the Police & Fire Commission for a five year term, ending in 2014.

MAYOR'S REPORT Mayor Kropp announced that the agenda packet included the December 2009 Happenings Around Menomonie report; information from the departments supporting their capital improvement requests for 2010; and November activity reports from the Building Inspection department and the police department K-9 Unit.

MOTION was made by Kolve, seconded by Solberg, and carried on roll call vote to approve payment of the following claims:

Claims

A T & T	\$ 1,396.45
Aramark Uniform Services	441.81
Bee Jays Wash 'n Lube	376.44
Cardmember Services	3,425.83
Catco	27.09
Chippewa Valley Newspapers	301.52
Commonwealth Cultural Resources	3,940.00
Dunn County Sheriff's Dept.	84.70
Dunn County Treasurer	2,076.30
Eau Claire Press Company	418.12
Emergency Apparatus Maintenance	1,119.13
Irvington Garage	275.00
J & J Electric	1,900.00
Menomonie Disposal	1,075.00
Mobile Office Designs, Inc.	11,683.62
Motorola	532.10
Pember Companies, Inc.	6,420.46
Rassbach Communications	3,130.50
Specialty Pallet & Crate	140.00
U. S. Postal Service	373.03

Verizon	841.01
Ward Aviation	257.00
WI Dept. of Transportation	264.00
Xcel Energy	42,659.32
<u>Parking Utility Claims</u>	
City Treasurer	1,487.59
City Treasurer	8,455.42
City Treasurer	2,216.19
Clancy Systems Int'l., Inc.	420.00
Ron Koenig	133.00

LICENSES MOTION was made by Kolve, seconded by Brogan, and carried to approve the following licenses:

OPERATORS: William P. Kenzie; Samantha M. Ruhl.

PAWNBROKER: Pawnex, LLC (Terry J. Mercer, Jr.) 620 Main St.

SECONDHAND ARTICLE DEALER: Game Quest USA (Kimberly Lovett) 2421 Hwy 25 N.

SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER: Coins N More, L.L.C., (Terry J. Mercer, Sr.) 616 3rd St. E.

TAXI CAB LICENSE: Dunn County Transit Commission – 403 Gabriel Ct. *(formerly known as Disabled & Elderly Transportation, Inc.).*

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Smith, and carried on roll call vote.

MOTION to return to open session was made by Brogan, seconded by Solberg, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Soviak, seconded by Kemp, and carried.

JoAnn L. Kadinger, City Clerk